

ELIAS C. ALVORD (1942)
ELLSWORTH C. ALVORD (1964)

ALVORD AND ALVORD
ATTORNEYS AT LAW
1050 SEVENTEENTH STREET, N.W.
SUITE 301
WASHINGTON, D.C.
20036
—
(202) 393-2266
FAX (202) 393-2156
E-MAIL alvordlaw@aol.com

RECORDATION NO. 21669-I FILED

AUG 30 '04 3-35 PM

SURFACE TRANSPORTATION BOARD

OF COUNSEL
URBAN A. LESTER

August 30, 2004

Mr. Vernon A. Williams
Secretary
Surface Transportation Board
Washington, D.C. 20423

Dear Mr. Williams:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are three (3) copies of a Memorandum to Amend the Filing of the Full Service Lease Agreement, dated June 21, 2004, a secondary document as defined in the Board's Rules for the Recordation of Documents.

The enclosed document relates to the Full Service Lease Agreement previously filed with the Board under Recordation Number 21669.

The name and address of the party to the enclosed document are:

Lessor: The Andersons, Inc.
480 West Dussel Drive
Maumee, Ohio 43537

[Lessee: Dakota Minnesota & Eastern Railroad
337 22nd Avenue South
Brookings, South Dakota 57006]

Mr. Vernon A. Williams
August 30, 2004
Page Two

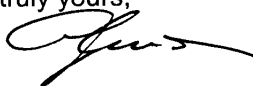
A description of the railroad equipment covered by the enclosed document is:

Railcar DME 5548 is deleted from the Lease.

Also enclosed is a check in the amount of \$30.00 payable to the order of the Surface Transportation Board covering the required recordation fee.

Kindly return one stamped copy of the enclosed document to the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Alvord', written over the closing 'yours'.

Robert W. Alvord

RWA/anm
Enclosures

**MEMORANDUM TO AMEND THE FILING OF THE FULL SERVICE LEASE
AGREEMENT NO. 199701-DME, RIDER NO. 199701 DMER1**

This Memorandum is to amend the filing of the Full Service Lease Agreement No. 199701-DME, Rider No. 199701 DMER1 (the "Lease") made and entered into as of September 8, 1997 by and between The Andersons, Inc. ("Lessor") and Dakota, Minnesota & Eastern Railroad Corporation ("Lessee").

1. Lessor and Lessee entered into the Lease, which was duly filed with the Surface Transportation Board on September 25, 1998 under Recordation Number 21669.
2. The Lease is hereby amended to delete one (1) fo ft. 70-ton boxcar identified with marking number DME 5548.

IN WITNESS WHEREOF, this Memorandum is duly executed this 21 day of JUNE 2004.

RECORDATION NO. 21669-I FILED

AUG 30 '04 3-35 PM

SURFACE TRANSPORTATION BOARD

THE ANDERSONS, INC.

By: Nicholas C. Conrad

Name: Nicholas C. Conrad

Title: Assistant Treasurer

STATE OF Ohio)
) SS
COUNTY OF Lucas)

On this 21st day of June 2004 before me personally appeared Nicholas C. Conrad, to me personally known, who being duly sworn, says that (s)he is the Assistant Treasurer of THE ANDERSONS, INC., that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and (s)he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.



My commission expires: 1-19-2009

Pamela S. Doran
Notary Public
PAMELA S. DORAN
Notary Public, State of Ohio
Commission Expires 1-19-2009